App. F. IX-4

Previous References.

1955. (Ind.)

File No. 15-55.

Serial Nos. 2, 3, 15, 16.

P. 14

G

Later References.
Ind. 15-55-33-39, 41-48, 62-63

MYSORE GOVERNMENT SECRETARIAT

Serial Nos. Four only —

Part B for July 1955.

SUBJECT

Appointment of Sri S. Muninanjappa, I.A.S., Direc of Industries and Commerce & Govt. Director, Mys Sugar Co. Ltd. as Managing director of the company.

G. O. No. I 1019-23. WD 06701—GPB—25,000—11-8-54

D. 10. 6. 55

The Chairman & Mg. Director,
Mysore Sug. Co. Ltd.
The Secy., Mys. Sug. Co. Ltd.
The Director of Ste.
The Secy., B. M. I. C.
The Regr. of J. S. companies.

Approves the —

V. Rajanna
5/8/55

Change in Chairmanships of certain Aided Concerns

Notfn No. Ch.S. 2023 / GE 24-55-6 dated 11-5-1955 ~~Govt~~ Notifying certain postings and transfers of officers.

1. Dev Secretary's remarks on a copy of the Notfn:- Has not a notification to issue to the concerns in respect of chairmanships etc? This may be attended to immediately.

Subd:

2. Since the change proposed with regard to certain aided concerns viz, REMCO, and Nyt Sugar Co. Ltd is indicated ~~in the letter~~ to A G addressed in the notification, perhaps further notifications have to issue for the proposed change in respect of these concerns.

3. The changes proposed are, as follows in respect of

REMCO :-

4 It is stated that Sri. T. Shamanna, posted Add' Dir Dte will be in direct charge of REMCO.

5 It may be stated that Govt are concerned ~~with respect of the~~ ~~direct of appoint~~ only for appointing Govt Directors and Managing Director, without concerning the Board of Dirs REMCO. The Managing Director will be the Chairman of the Board of Directors.

6 The ~~existing~~ present Chairman of Nyt Dir REMCO is Sri. Chandy, C.E.E who has now gone to Switzerland, for a period of six weeks in connection with the

Change of Govt Offices in REPCo & Mys Sugar Co

Mys Sugar Co. Ltd, the Managing Director of the Co shall be the Chairman and the Managing Director is appointed ~~&~~ by the Directors of the Co.

11 In view of this, the Board's ~~appt~~ recommendation in the first instance has to be invited for appointing Sri. Nanjappa, Dir Dte as Managing Director and after the recommendation of the Bd has been received he has to be appointed as Managing Director ~~Accdgly~~ Action may also perhaps be taken in this regard in the Chief Secty as is usually being done.

12 This may perhaps be now referred to Chief Secty for their info and necessary action.

Submitted.

13/5. 13/5

13. Sri Swaminathan is Govt. Director on the Boards of some other concerns also. Necessary notification appointing Sri Shamanna in his place will be issued as soon as he takes charge.

14 Necessary action to get Sri Nanjappa elected as Managing Director of the Mysore Sugar Co. will also be taken, which as was done in the case of Sri Swaminathan.

1715 Chs 666/-

Regarding Remco., Jindals has intention
is to appoint Sri Shamanur as Managing
Dir. & Chairman, in place of C.E.E. This
means that C.E.E. will cease to be a Govt.
Dir. on the Bd. of Directors of Remco. The
draft Govt. may be required to clarify the
position.

Dy. Secy. 13/5

Action may be taken accordingly. With regard to
REMCO the matter is being dealt with
separately.

14/5 Minister

Submitted with a draft letter to
the Chairman of Mys Engg Co Ltd for approval.
(Key Docs 14-5-55)

14/5

* Previous order appointing Sri. Swaminathan
was to discharge Sri. Mys Engg Co work in addn
from Chief Secrt. This may kindly be referred
to the Chief Secrt for putting up the collection
urgently w.r.t. to para (4)
Secrt.

Asst. Secy (Ch. Secrt) 15/5/55.

MYSORE GOVERNMENT SECRETARIAT
No. ....
MAY 1955
CHIEF SECRETARIAT

15/5 17/5

SMB

Change of Govt officers of REMco and Mys Sugar Co. Ltd 666/9.

1715/chs

19 If approved, the Ind. Branch may be requested to obtain from the Records Branch the Collection no. GE 103-54-1, 2 in the matter.

suptdt. Ind. B/ 20 19/5

MB 19/5

21. The three drafts put up w.r. to para (14) on the lines of the previous collections GE 103-54-2 (Flag H) are for appvl.

Subd.

for appl

Appe 19/5. 19/5

DEVELOPMENT DEPARTMENT 1562 20 NOV 1955 Government of Mysore

22. 19/5

(22) Dew. Secy.

23 Is it necessary to issue Dft II at all?

Offg Secy 21/5

24. Dft II need not issue. The other dfts may issue immediately

21/5

To Issued R.O. no. D. 644-51, D. 23. 5. 55

The Chairman & Manag. Dir. M.S.Co.
The Secy. M. S. Co.
The A.C.
The Secy. B. M. & C.
The Registrar of J.S.Co.

Sri M. S. Swaminathan, I.A.S.
Sri S. Muniswamyappa I.A.S.

Nominates Sri S. Muniswamyappa, I.A.S. Dir. of Govt. as a Govt. Dir. on the Board of Directors of the M. S. Co. in place of Sri Swaminathan, I.A.S.

6665 923/9

ಪತ್ರಿಕೆ ಸಂ ಡಿ 652-4. ದಿ. 23.5.55

ಶ್ರೀ. R. T. Rego, I.A.S.,
ರಿಜಿ. to Govt Development Deptt.
ಶ್ರೀ H. K. Veerabhadra Gowda, M.L.A.
Maddur.
ಶ್ರೀ. S. M. Lingappa, B.A. M.L.A.
Mandya Dist

Requests to attend the meeting and vote for the election of Sri Munishamappa as Managing Director of the M. S. Co..

Dt. no. D. 655. Copy to ~~the~~ Sri Munishamappa, M.L.A.

Submitted for ~~not~~ perusal. (Reg para 14)
Action has been taken in this regard.
on the transfers Notifn issued from the Ch Secrt which has been indicated
No. Ch S. 2023/GE 24.55.6 dated 11.5.1955 indicates
in the copy addressed to the A.G. No further apptl
is perhaps necessary.
Submitted with a draft GO for apptl.

Pdfo 4/6. 3/4/6.

Dy Secy (Dev.) is for apptl.

May be approved.

Dev. Secy. 4/6

Secretary 4/6

SECRETARY DEVELOPMENT DEPARTMENT
2038
6 JUN 1955
Government of Mysore

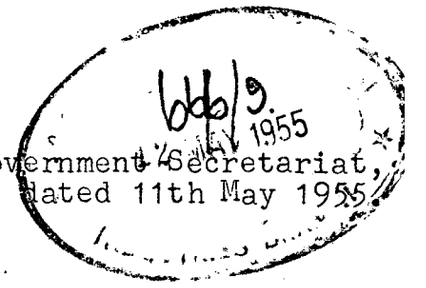
923/I

923/2 Do Issued G.O. no. 9. 1019-23, D. 10. 6. 55
The Chairman & Managing Dir. M. & Co. Ltd.
The Secy. M. & Co.
The Dir. of Ind.
The Secy. B. & C.
The Registrar of Joint-Stock Companies
Approves the above.

B

18/6/55.
18/6.

GOVERNMENT OF MYSORE.



No. Ch.S.2023/GE.24-55-6. Mysore Government Secretariat, Bangalore 1, dated 11th May 1955.

NOTIFICATION.

The following promotions, postings and transfers of officers in the senior cadre of the Indian Administrative Service and the State Civil and Non-civil Service are ordered in the interests of public service to take immediate effect.-

S.No.	Name of officer.	Present charge.	Charge to which posted.
	Sriyuts:-		
1.	M.K.Appajappa, IAS.,	Commissioner for Food Production and Director of Agriculture, Development Commissioner for Community Project and Ex-officio Director of Statistics.	Special Officer, Efficiency Audit and Ex-officio Director of Food Supplies.
2.	M.S.Swaminathan, IAS.,	Additional Director of Industries & Commerce.	Secretary to Government, Revenue Department.
3.	D.R.Channarudraiya, B.A.,M.Sc.,	Chairman, City Improvement Trust Board, Bangalore	Commissioner, Corporation of the City of Bangalore.
4.	K.Henjerappa, B.A.,B.L.	Commissioner, Corporation of the City of Bangalore.	Commissioner for Transport.
5.	Y.C.Hombalayya, B.A., LL.B.	Senior Assistant Commissioner doing duty as City Magistrate, Bangalore.	Promoted to officiate in a senior duty post and posted as Chairman, City Improvement Trust Board, Bangalore.
6.	T.Shamanna, IAS.	Officer in the junior scale of the I.A.S. doing duty as Commercial Manager, REMCO.	Promoted to officiate in a senior duty post and posted as Addl. Director of Industries & Commerce.

N.B: The posting of Sri A.C.Nirvani Gowda, IAS., as Special Officer, Efficiency Audit and Ex-officio Director of Food Supplies, ordered in Government Notification No. Ch.S.1342/GE.24-55-4 dated 25-4-1955 is hereby cancelled.

Has not a issued notification to the concerns in respect of this may be attended to immediately

By Order and in the name of the Rajpramukh,

Sd/- N.Puttarangaswamy,

Chief Secretary to Government.

To

The Compiler, Mysore Gazette, Bangalore for publication in the Gazette.

....2

Memo No. Ch.S. 2024-204/GE.24-55-6 dated 11th May 1955.

Copy of the foregoing is forwarded for information to -

1. The Accountant General, Mysore, Bangalore, with the intimation that (a) Sri K.Henjerappa's posting as Commissioner for Transport is against the post sanctioned in Government Order No. T.6811-6865/R.T.53-54-10 dated 23rd February/3rd March 1955, (b) Sri Hombalayya's officiating promotion to a senior duty post is against the senior duty post released by the regularisation of the appointment of Sri M.D.Shivananjappa in the vacancy caused by the deputation of Sri M.A.S.Rajan to the Central Government; (c) Sri T.Shamanna's promotion to a senior duty post is against the post released by the posting Sri K.Henjerappa as Commissioner of Transport; (d) Sri T. Shamanna posted as Additional Director of Industries & Commerce will be in direct charge of REMCO and the Government Electric Factory in addition to the other works already allotted to him; and (e) Sri S.Muninanjappa, Director of Industries & Commerce will be the Chairman, Mysore Sugar Co., Ltd., in addition to the other work that has been allotted to him and the Additional Director of Industries & Commerce will cease to be the Chairman of the Mysore Sugar Co.,Ltd.

2. The Heads of Departments.

3. The Registrar, High Court of Mysore, Bangalore.

4. The concerned officers.

5. The Secretaries to Government.

6. The Branch Officers of the Mysore Govt. Secretariat.

7. The Branches of the Mysore Government Secretariat.

S. Nanjundiah 11/5

(S.Nanjundiah)
for Chief Secretary to Government.

H.S.N.Rao)

Government Order No. 708)-20/0. .103-54-1 dated
10th August 1954 made by the Governor-General in
Minister of Industry and Commerce, Government Notice
Order No. 661.

No. I 645-51 and 15-5-55-2

23rd June 1955.

In exercise of the powers conferred by section 5 of the Industrial Conciliation and Arbitration Act, 1954, the Minister of Industry and Commerce hereby makes the following Order, which shall come into operation on the date of its publication in the Gazette.

[illegible]
for Secretary to Government.

[illegible]
Minister of Industry and Commerce.

The Industrial Conciliation and Arbitration Order No. 661,
dated 10th August 1954, is hereby amended by the
substitution for the Schedule to that Order of the
Schedule to this Order.
In the Schedule to this Order, "Industrial Commissioner"
means the Chief Commissioner of Industrial Conciliation
and Arbitration appointed under section 5 of the
Industrial Conciliation and Arbitration Act, 1954.
"Minister" means the Minister of Industry and Commerce.

L 652-4/E:1/11 | Ind. 15-55-3

Draft D.O. letter.

Confidential

Dear Sir,

I am forwarding herewith a copy of G.O. No. ~~Ind~~ D 645-51/Ind/15-55-2 dated 23rd/5/55 nominating Sri. ~~T. Shamanna~~ S. Muninarayappa, Dir. Dr., I.A.S., as a Govt. Dir on the Board of Directors of the Mys Sugar Co. Ltd in place of Sri. M.S. Swaminathan, I.A.S., and am desired to say that Govt propose that ~~to~~ Sri. ~~T. Shamanna~~ S. Muninarayappa ~~Dir. Dr.~~ Swaminathan I.A.S should be elected as Managing Director of the Mys Sugar Co. Ltd at the ensuing meeting of the Board of Directors and to request you kindly to attend the meeting and vote for the election of Sri. ~~M.S. Swaminathan~~ S. Muninarayappa to the said office.

Yours faithfully,

Sd/- M. S.

for Dep. Secy.

L 655 | 23/5/55

Copy to Sri. S. Muninarayappa ~~T. Shamanna~~ Dir. Dr. I.A.S. ~~and Sri. M.S. Swaminathan Addl. Dir. Dr.~~ for info.

To:
Sri. Rego I.A.S.
Sri. H.K. Veeranna Gowda.
Sri. S.M. Lingappa, B.A. LL.B., M.L.A.

Ind 15-55-15.

Telegrams: "MYSUGAR" Post Box No. 64 Telephone: Secretary: 3446 Office: 2133

The Mysore Sugar Company, Ltd.

SRI JAYACHAMARAJA WADIYAR ROAD, BANGALORE—2.

923/I 2 JUN 1955 INDUSTRIES BRANCH

SECRETARY DEVELOPMENT DEPARTMENT 10 1 JUN 1955 Govt. of Mysore

Ref. No. 13824 Dated 1st June 1955

The Secretary to Government,
Development Department,
BANGALORE.

Dear Sir,

We write to report that at a meeting of the Board of Directors of the Company held on the 28th May 1955 the resignation of Sri M.S. Swaminathan, I.A.S. to the office of Government Director as well as Managing Director of the Mysore Sugar Company, Limited, with effect from that date, was accepted. In the vacancy thus caused, the Board has appointed Sri S. Muninanjappa, I.A.S., Director of Industries and Commerce, who has been nominated as Government Director on the Board of Directors of the Company, in G.O. No. I.645-51/Ind. 15-55-2 dated 23rd May 1955, as Chairman and Managing Director of the Company.

In enclosing herewith a copy of the relevant extract from the Board's proceedings, we request you to be so good as to obtain approval of the Government of Mysore to the appointment of Sri S. Muninanjappa, as required under Article 134 of the Articles of Association of the Company. Pending such approval, Sri Muninanjappa has assumed charge of his office with effect from the afternoon of May 28, 1955.

Separate action is being taken to obtain the approval of the Central Government, under Section 86 J of the Indian Companies Act, to the change in the office of Managing Director of the Company.

Yours faithfully,
THE MYSORE SUGAR CO. LTD.

GPK

SECRETARY 31.5.

Telegrams: "MYSUGAR" Post Box No. 64 Telephone : { Secretary : 3446 / Office : 2133

The Mysore Sugar Company, Ltd.

SRI JAYACHAMARAJA WADIYAR ROAD, BANGALORE—2.

Ref. No..... Dated..... 195

Extract from the Proceedings of the Meeting of the Board of Directors held on the 28th May 1955, at 4 P.M.

Subject No. 4 - Appointment of a Managing Director in place of Sri M.S. Swaminathan.

Read letter dated 28th May 1955 from Sri M.S. Swaminathan, I.A.S. tendering his resignation to the office of Government Director as well as Managing Director of the Mysore Sugar Company, Limited, with effect from 28th May 1955.

RESOLVED that the resignation of Sri M.S. Swaminathan be accepted.

RESOLVED also that the Board place on record their appreciation of the services rendered to the Company by Sri M.S. Swaminathan during the period he held the office of Chairman and Managing Director.

Proposed by Sri R.J. Rego and seconded by Sri S.M. Lingappa, it was unanimously RESOLVED that Sri S. Muninanjappa, I.A.S., Director of Industries & Commerce, be appointed as Chairman and Managing Director of the Company in the vacancy caused by the resignation of Sri M.S. Swaminathan, I.A.S.

Sd/- L. SIDDAPPA
CHAIRMAN.

'COPY'

SECRETARY. 31.5.-

Ind 15-55-16. Read:

G.O. No. 9 645-51 Ind 15-55-2 dated 23.5.1955 nominating Sri. S. Muninarayappa, I.A.S. Dir Dc as a Govt Director on the Board of Directors of the Mys Sugar Co. Ltd in place of Sri. M.S. Swaminathan, I.A.S.

Letter No. 13824 dated 1-6-1955 from the Secretary, The Mys Sugar Co. Ltd forwarding for approval of Govt a copy of the resolution dated 28-5-1955 of the Board of Directors of the Mys Sugar Co. Ltd appointing Sri. S. Muninarayappa I.A.S. Dir Dc + Govt. Direct ~~appointing~~ as chairman and Managing Director of the Co.. ~~with effect from 28-5-1955.~~

Order No. I 1019-23/Ind 15-55-16

10/6/55 Dated.

Approved.

for Secretary

To

1 The Chairman & Mng Dir
Mys Sugar Co. Ltd.
2 The Secy Mys Sugar Co. Ltd.
3 The Div Dc
4 The A.G.
5 The Secy BMIC.
6. The Regr of J.S. Cos.

Spare 5

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Read:-

Government Order No.I.Dev-91 Ind. 55-56-3 dated 15-3-1956 nominating Sri G. Venkatappa, I.A.S., Director of Industries and Commerce in Mysore, Bangalore, as a Government Director on the Board of Directors of the Mysore Sugar Company, Ltd., in place of Sri D.C. Sambasivan, I.A.S.

Letter No.MSC/4 dated 1-6-1956 from the Secretary, the Mysore Sugar Company, Ltd., forwarding for approval of Government, a copy of the resolution dated 30-5-1956 of the Board of Directors of the Mysore Sugar Company, Ltd., appointing Sri G. Venkatappa, I.A.S., Director of Industries & Commerce and Government Director as Chairman and Managing Director of the Company.

1019-23/Ind 15-55-56

Order No. Dev. I 1019 Dated

Bangalore, the 10th June 1956.

Approved.

M. Sankaran
(M. Sankaran Nair),
for Secretary to Government,
Development Department.

The Chairman and Managing Director, Mysore Sugar Co.,Ltd., Bangalore;
The Secretary, Mysore Sugar Co.,Ltd.,Bangalore;
The Director of Industries & Commerce in Mysore, Bangalore;
The Secretary, Board of Management of Industrial Concerns, Bangalore;
The Registrar of Joint-Stock Companies in Mysore,Bangalore;

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Read:-

Government Order No.I.645-51 Ind. 15-55-2 dated 28-5-1955 nominating Sri S. Nijalingappa, I.A.S., Director of Industries and Commerce in Mysore, Bangalore, as a Government Director on the Board of Directors of the Mysore Sugar Company, Ltd., in place of Sri M.K. Swaminathan, I.A.S.

Letter No.13824 dated 1-6-1955 from the Secretary, the Mysore Sugar Company, Ltd., forwarding for approval of Government a copy of the resolution dated 28-5-1955 of the Board of Directors of the Mysore Sugar Company, Ltd., appointing Sri S. Nijalingappa, I.A.S., Director of Industries & Commerce and Government Director as Chairman and Managing Director of the Company.

ORDER NO. ~~G.O.~~ I 1019-23/Ind 15-55-1 DATED

BANGALORE, THE 10th JUNE 1955.

A p p r o v e d.

(K. Sankaran Nayar),
for Secretary to Government,
Development Department.

To-

The Chairman and Managing Director, Mysore Sugar Coy.,Ltd., Bangalore;
The Secretary, Mysore Sugar Coy.,Ltd.,Bangalore;
The Director of Industries & Commerce in Mysore, Bangalore;
The Secretary, Board of Management of Industrial Concerns, Bangalore;
The Registrar of Joint-Stock Companies in Mysore,Bangalore;